2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761006

FILED Jan 13, 2009 Secretary of State

Entity Name: THE GERMAN SHEPHERD DOG CLUB OF NORTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 5490 ATLANTIC VIEW ST. AUGUSTINE, FL 32080 US **Current Mailing Address: New Mailing Address:** 5490 ATLANTIC VIEW ST. AUGUSTINE, FL 32080 US FEI Number: 59-3043863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIBACK, WALTER J 5490 ATLANTIC VIEW ST. AUGUSTINE, FL 32080 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ADAMS, JANICE WESTON, SHRMAN Name: Name: 2810 ARAPAHOE AVE. Address: 4525 PALM VALLEY ROAD Address: City-St-Zip: JACKSONVILLE, FL 32210 US City-St-Zip: PONTE VEDRA, FL 32082 US Title: () Delete Title: (X) Change () Addition TANK, KIMBERLY Name: MCCULLOUGH, CANDY Name: Address: 108 SNAPPER COURT Address: 3216 SOUTHWELL COURT City-St-Zip: SAINT MARYS, GA 31558 US City-St-Zip: JACKSONVILLE, FL 32225 US Title: () Delete Title: () Change () Addition KIRKLAND, PAMELA Name: Name: 519 HOPKINS STREET Address: Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: RIBACK, WALTER J Name: Address: 5490 ATLANTIC VIEW Address: City-St-Zip: ST. AUGUSTINE, FL 32080 US City-St-Zip: Title: BD () Delete Title: () Change () Addition NOVOTASKY, LINDA Name: Name: 4661 HEDGEHOG STREET Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: () Delete Title: (X) Change () Addition WESTON, SHERMAN TANK, KIMBERLY Name: Name: Address: 4525 PALM VALLEY ROAD Address: 108 SNAPPER COURT PONTE VEDRA, FL 32082 US SAINT MARYS, GA 31558 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER J. RIBACK TD 01/13/2009